

September 22, 2009

Approved

Proceedings of a regular meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Eichhorn called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Anderson, Eichhorn, Furlong, Lang, and Peterson.

Absent: None

Chairman Eichhorn called for public comment. Public comments were made by:

Ruby Ivens	Board of Canvassers
Wayne Erickson	Village of Carney Annexation
Ted Perron	Village of Carney Annexation

There was no other public comment.

Moved by Com. Anderson, supported by Com. Peterson to amend the agenda to add approving lawn tractor purchase. Motion was approved, 5-0.

Moved by Com. Furlong, supported by Com. Anderson to amend the agenda to remove Dennis Andrist from Action item #4. Motion was approved, 5-0.

Moved by Com. Furlong, supported by Com. Lang to amend the agenda to add discussion of invoice from Attorney John Filoramo. Motion was approved, 5-0.

Moved by Com. Lang, supported by Com. Peterson to approve the agenda as amended.

Moved by Com. Furlong, supported by Com. Peterson to approve the August 25, 2009 board minutes as corrected. Motion was approved, 5-0.

Presentation: Holly Peoples of Michigan Works – presentation of County Administrator recruitment procedures.

Department Heads – No reports

Moved by Com. Lang, supported by Com. Furlong to work with Michigan Works to start the County Administrator hiring process. Com. Lang withdrew his motion.

Moved by Com. Lang, supported by Com. Furlong to amend the agenda to add: to work with Michigan Works to start the County Administrator hiring process. Motion approved 5-0.

Moved by Com. Lang, supported by Com. Furlong to initiate negotiations with Michigan Works to start the County Administrator hiring process. Motion approved 5-0.

Chairman Eichhorn recommended Ruby Ivens be appointed to the Parks and Recreation Committee as a replacement for resigning member, Michael Lyons. Term to expire Dec. 31, 2010. Moved by Commissioner Anderson, supported by Com. Peterson to appoint Ruby Ivens to the Parks and Recreation Committee as a replacement for resigning member, Michael Lyons. Term to expire Dec. 31, 2010. Motion approved 4-1. Com. Lang voted nay.

Moved by Com. Anderson, supported by Com. Peterson to approve the Menominee County Road Commission Investment Policy and Resolution. Motion was approved, 5-0.

Moved by Com. Furlong, supported by Com. Anderson to have a "Public Hearing" regarding the Petition to Annex Certain Territory from Nadeau Township to the Village of Carney on October 27, 2009 directly after the regular board meeting which begins at 6:00 P.M. The meeting will be held at the Carney-Nadeau School Cafeteria. Motion approved 5-0.

Following state law for Board of Canvasser selection, a ballot was presented to each Board member with the candidates for Board of County Canvasser for each political party listed. The Commissioners voted and the results were tallied. All 5 Coms. voted for Democratic nominee Mary Jo Wennergren. Coms. Anderson, Eichhorn, Furlong and Peterson voted for Republican nominee Wesley Branyan. Com. Lang voted for Arlen Bright. Moved by Com. Furlong, supported by Com. Peterson to appoint Mary Jo Wennergren as the Democratic member and Wesley Branyan as the Republican member to the Menominee County Board of Canvassers. Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve a new position of County Juvenile Probation Officer for the State In-Home Care Program with expenses as proposed in the 2009-10 preliminary budget. (Account # 296-000 & 296-665). Motion approved 3-2. Coms. Furlong and Lang voted nay.

Moved by Com. Furlong, supported by Com. Peterson to approve a 4 to 6 week extension of Family Medical Leave for Deputy Don Martz. Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Anderson to approve payment of the Commissioner Per Diems and Expenses as recently submitted. Motion was approved, 5-0.

Moved by Com. Furlong, supported by Com. Peterson to approve the miscellaneous bills as paid on August 12 & 20 in the amount of \$101,090.71. Motion was approved, 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve purchase of a John Deere Select Series X720 Ultimate Tractor with Deck for \$10,990 from Linder Implement. Funds to be taken from account 208-751-970.00 Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Lang to have Com. Garry Anderson pay the invoice dated September 10, 2009 from Olson, Filoramo and McNamara P.C. Com. Furlong withdrew his motion.

Moved by Com. Furlong, supported by Com. Lang to have Prosecuting Attorney Dan

Hass research and give his opinion as to who pays the invoice dated September 10, 2009 from Olson, Filoramo and McNamara P.C. Motion was approved, 4-1. Com. Anderson voted nay.

Moved by Com. Furlong, supported by Com. Anderson to place all Miscellaneous Boards/Committees/Commission Reports on file. Motion was approved 5-0.

Chairman Eichhorn called for public comment. Public comments were made by:

Arlen Bright	Attorney fee
Ruby Ivens	Process of hiring an administrator
Darlene Nerat	Presenters should speak to audience more

There was no other public comment.

Com. Peterson moved, Com. Anderson supported to adjourn at 7:01 P.M. Motion was approved 5-0.

Gary Eichhorn, Chairman

Mike Jasper, County Clerk